

U.S. Department of Justice  
United States Attorney

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA**

Division: Atlanta  
(USAO: 2013R01149)

**FILED IN CHAMBERS**

**U.S.D.C. Atlanta**

**JUN 28 2016**

**JAMES N. HATTEN, Clerk**

By: *[Signature]* Deputy Clerk

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION**

COUNTY NAME: Fulton

DISTRICT COURT NO.

**1:16-CR-0237**

MAGISTRATE CASE NO.

X Indictment  
DATE: June 28, 2016

Information  
DATE:

Magistrate's Complaint  
DATE:

UNITED STATES OF AMERICA  
vs.  
JAMES G. MALONEY

SUPERSEDING INDICTMENT  
Prior Case Number:  
Date Filed:

GREATER OFFENSE CHARGED: X Felony Misdemeanor

**Defendant Information:**

Is the defendant in custody? Yes X No

Will the defendant be arrested pending outcome of this proceeding? X Yes No

Is the defendant a fugitive? Yes X No

Has the defendant been released on bond? Yes X No

Will the defendant require an interpreter? Yes X No

District Judge:

Attorney: J. Russell Phillips

Defense Attorney: